

NOVEMBER 2, 1978, BOARD MEETING OF THE DADE HERITAGE TRUST, INC.

THE MEETING WAS CALLED TO ORDER AT 8:00 BY PRESIDENT DARLENE RUSSELL AT DR. JACKSON'S. PRESENT WERE SALLYE JUDE, IVAN RODRIGUEZ, JACKEE MAJOR, JOHN BLADWIN, LINDA TRIPP AND DARLENE RUSSELL. AS A QUORUM WAS NOT REACHED, THE MEETING WAS INFORMAL.

MINUTES WERE READ, BUT WILL BE CORRECTED AND VOTED UPON AT THE NOV. MEETING.

TREASURER WAS ABSENT SO HIS REPORT WILL BE MADE ALSO AT THE NOV. MEETING.

#### WAGNER

WE HAVE RECEIVED TWO BIDS ON THE DEMOLITION OF THE STRUCTURES ENCASING THE ORIGINAL BUILDING - \$2,800 AND \$4,100. WE STILL NEED SPECIFICATIONS FROM HIRSCHAL BEFORE FINAL CONTRACT CAN BE MADE.

#### JACKSON'S

TRULY NOLEN WILL BE TENTING THE BUILDING NOV. 3. WE NEED TO HAVE DR. STRAIGHT GO THROUGH THE MEDICAL INSTRUMENTS WE HAVE.

#### HARVEST FAIR

WE STILL NEED STAFFING FOR OUR BOOTH. CASSANDRA CROOKS IS IN CHARGE OF THIS. DARLENE WILL LOOK INTO AGAIN POSITIONING OUR BOOTH NEXT TO THE HISTORIC SITE SURVEY TEAM BOOTH.

#### BRICKELL AREA PARTY

AS OF NOW THE PARTY IS SCHEDULED FOR MONDAY, DEC. 11, FROM 5:00-7:00 P.M. ALL BOARD MEMBERS ARE REQUESTED TO ATTEND AND TO CHECK A LIST OF MEMBERS THAT JACKEE HAS TO SEE IF THERE ARE ACQUAINTANCES THAT COULD BE PERSONALLY CONTACTED. PHYLLIS HAS FINISHED THE PRESS PACKAGE OF INFO CONCERNING DHT. BOARD MEMBERS SHOULD HAVE A PACKET AND FAMILIARIZE THEMSELVES WITH THE CONTENTS.

#### CHRISTMAS PARTY

CHRISTMAS AT THE HOMESTEAD IS TO BE THE THEME OF THE PARTY SCHEDULED FOR DEC. 8., WITH COSTUMES, FOOD, ETC. OF THE WAGNER PERIOD. IT WAS SUGGESTED, HOWEVER, THAT WITH THE RUSH OF THE HOLIDAY SEASON WE MAY NOT BE ABLE TO ORGANIZE SUCH AN ELABORATE AFFAIR IN TIME. ALTERNATELY, IT WAS PROPOSED THAT WE HAVE THE SAME TYPE OF INTIMATE PARTY AS LAST YEAR AT DR. JACKSON'S, THIS TO BE HELD ON THURS., DEC. 7, FROM 6:00-9:00, FOR THE GENERAL MEMBERSHIP AND GUESTS. PAT MORTON WAS SUGGESTED AS A POSSIBLE TO BE IN CHARGE.

#### SOLICITING NEW MEMBERS AND MORE MEMBER PARTICIPATION

SALLYE MADE THREE SUGGESTIONS: 1) ENLARGING THE BOARD; 2) ENCOURAGING COMMITTEE CHAIRPERSONS TO ATTEND BOARD MEETINGS; AND 3) HAVING ALTERNATING DAYTIME AND NIGHT MEMBERSHIP MEETINGS. SHE ALSO SUGGESTED THAT WE CAPITALIZE ON INTERESTED NON-MEMBERS WHO HAVE WORKED ON OTHER PRESERVATION PROJECTS (BEAUX ARTS, JR. LEAGUE, ETC. MEMBERS) WHO WOULD BE ABLE TO GIVE DAYTIME HOURS FOR STAFFING DR. JACKSON'S, THE ANTIQUE SHOW, ETC. ALONG THESE LINES, IT WAS SUGGESTED WE HAVE A COFFEE IN LATE NOV., EARLY DEC. FOR THIS PURPOSE.

#### NASSAU TRIP

THE TRIP IS NOW SCHEDULED FOR APRIL 20-21, 1979. SALLYE IS GETTING RATES AND SHOULD HAVE PRICE ON IT BY DEC. MEETING. IT WAS SUGGESTED THAT THIS TRIP IS A GREST CHRISTMAS GIFT.

#### BUTLER BUILDING

WOODY HAS EXPRESSED CONCERN THAT THE FRONT IS A LATER ADDITION AND WILL AFFECT THE NRHP NOMINATION. IVAN REPORTED HAVING CONTACTED THE FERINDINO FIRM WITH AN OFFER TO DISCUSS AN ALTERNATE SOLUTION THAT WOULD USE THE STRUCTURE IN THE PARKING GARAGE. HE WAS MET WITH INITIAL RUN-AROUND AND THEN REJECTION. IT WAS SUGGESTED THAT IT MIGHT BE WISE TO GET SOME MEDIA ATTENTION ON THIS. D DARLENE WILL CALL ROBERT LISS AT THE HERALD AND INVITE HIM TO ONE OF IVAN'S HISTORIC SITES CLASSES, AND AS THEY TOUR (INCLUDING THE BUTLER BLDG.) SHE WILL TRY TO INTEGRATE IVAN'S IDEAS INTO THE CONVERSTAION.

#### HIALEAH RACE TRACK

THE TRACK IS BEING NOMINATED TO NRHP. SALLYE REPORTED THAT SHE WOULD INVITE JIMMY BIDDLE TO COME AS A GUEST TO THE DHT RACE DAY, WHICH WILL BE SCHEDULED THE SAME DAY THE NOMINATION IS FINALIZED.

#### NEWSLETTER

DARLENE WILL TRY TO HAVE NEWSLETTER PREPARED FOR NOV. 15 MAILING. INCLUDED WILL BE A REPORT ON CANBE (IVAN), DETAILS ON THE HOLIDAY PARTIES, NASSAU TRIP, ANTIQUE SHOW, ETC.

NOVEMBER 5, 1978, BOARD MEETING OF THE DADE HERITAGE TRUST, INC.



NOVEMBER 2, 1978 BOARD MINUTES

ANTIQUE SHOW

SALLYE REPORTED SOME \$4,000-6,000 IN PROJECTED EXPENSES, INCLUDING ADVERTISING AND PRINTING. BOOTH RENTAL SHOULD COVER THESE, WITH 42 SMALL BOOTHS (\$150) AND 6 LARGE (\$250). TICKET SALES ARE EXPECTED TO BE BETWEEN \$5,000 AND \$10,000. PREVIEW PARTY TICKETS WILL BE \$10. ALCOHOL CAN BE SERVED BUT NOT SOLD. THE WENDALL GARRET LECTURE, INCLUDING A DINNER AT WALTER GARTH HOUSE, WILL COST \$50. LECTURE ALONE WILL BE \$10. THERE WILL BE TWO WORKSHOPS AT \$2 EACH. SUSAN REILING WILL TALK ON THE CARE OF ANTIQUES IN TROPICAL CLIMATES, AND THERE WILL BE A MOCK AUCTION ILLUSTRATING PRACTICES USED AT ANTIQUE AUCTION. WITH BOTIQUE SALES AND A SUNDAY BRUNCH (\$5), WE COULD NET AS MUCH AS \$19,000.

OTHER BUSINESS

SALLYE ANNOUNCED THAT LIZ MONROE HAD REPLACED RON LITTLE IN TALLAHASSEE.

JACKEE MOVED WE SPEND \$25 FOR THE NATIONAL TRUST MAILING LIST, JOHN SECONDED. THOSE PRESENT VOTED IN FAVOR, AND DARLENE WILL CONTACT ANOTHER MEMBER TO PASS THE MOTION.

DARLENE IS DONATING THE COST OF 3 DOZ. NATIONAL TRUST T-SHIRTS, WHICH SHE PURCHASED AT HALF PRICE, FOR RE-SALE TO THE GENERAL MEMBERSHIP.

NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 9:30.

ADDITIONS AND CORRECTIONS REQUESTED.

RESPECTFULLY SUBMITTED,

*Linda Tripp*

LINDA TRIPP, SECRETARY